

# Agenda

## County of San Diego - Alpine Community Planning Group

P.O. Box 819  
Alpine, CA 91903-0819  
[www.AlpineCPG.org](http://www.AlpineCPG.org)

### NOTICE OF REGULAR MEETING

Thursday, April 28, 2011, 6:00 P.M.

Alpine Community Center  
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Vacant Seat #5	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Vacant Seat #11	Scott Tuchman

IV. **Approval of Minutes / Correspondence / Announcements**

1. **March 24, 2011 Regular Meeting Minutes**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

VII. **Group Business**

1. Oath of Office for seats #5 and #11. **Pending - written notification from the Board of Supervisors Meeting on April 13, 2011.**
2. Discussion regarding California Public Records Requests. Also, discuss a recommendation to place all Standing Subcommittee information onto the Alpine Planning Group web site, plus, any recordings or pod casts that may be available. **Discussion only**
3. Chairman's recommendations for Standing Subcommittees:
  - a) Communication
  - b) Public Facilities, Services & Major Public Policy
  - c) Trails and Conservation

**Organized / Special Presentations:**

1. Jim Kennedy of Technology Associates, will be coming before us again with the recommended changes to the AT&T Japatul Valley cell tower project previously approved by our Planning Group during the January 27, 2011 meeting with conditions. Since, AT&T made some modifications which brought this Major Use Permit back before the Planning Group. This is Major Use Permit P10-040, located at 21659 Japatul Road in the Alpine Community Planning area. **This will require discussion and action.**
2. Victoria Klein will be returning to make a presentation pertaining to improvements at the Alpine Special Treatment Center located at 2120 Alpine Boulevard , MAJOR USE PERMIT: REPLACEMENT 3301-64-018-04 (P64-018W2). **This will require discussion and action.**
3. Monthly update from SDG&E representative(s) regarding a construction update for Alpine Boulevard and the Power Link Project as a whole. **Presentation only, no actions.**

**Consent Calendar**

1. **Circulation**
  - 1) Discussion and Vote: None
2. **Design & Review**
  - 1) Discussion and Vote: None
3. **Communications**
  - 1) Discussion and Vote: None

4. **Private Actions**
  - 1) Discussion and Vote: AT&T Japatul Valley Cell Tower Project
  - 2) Discussion and Vote: Alpine Special Treatment Center
5. **Public Facilities, Services & Major Public Policy**
  - 1) Discussion and Recommendations (Vote): None
6. **Trails & Conservation**
  - 1) Discussion and Vote: None
7. **Parks & Recreation**
  - 1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

- |    |   |                 |
|----|---|-----------------|
| 1. | Private Actions                                   | Richard Saldano |
| 2. | Trails & Conservation                             | Vacant          |
| 3. | Parks & Recreation                                | Jim Easterling  |
| 4. | Public Facilities, Services & Major Public Policy | Vacant          |
| 5. | Circulation                                       | Richard Saldano |
| 6. | Communication                                     | Vacant          |
| 7. | Alpine Design Review Board                        | Kippy Thomas    |

IX. **Officers Reports**

- |    |               |                   |
|----|---------------|-------------------|
| 1. | Chairman      | Greg Fox          |
| 2. | Vice Chairman | Jim Easterling    |
| 3. | Secretary     | Jennifer Martinez |

X. **Open Discussion 2 (Only if Necessary)**

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XI. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

XII. **Approval of Expenses / Expenditures**

1. None

**XIII. Announcement of Sub Committee Meetings**

1. To Be Determined (TBD)

**XIV. Announcement of Next Meeting**

1. Thursday, May 26, 2011 @ 6:00 P.M.

**XV. Adjournment of Meeting**